AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL/CORRECTION OF MINUTES
Minutes of May 21, 2013

III. AUDIENCE COMMENTS ON NON-AGENDA ITEMS
The Parks, Recreation and Golf Commission welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Commission when this matter is considered. If you wish to speak on a matter that is not on this agenda, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

IV. NEW BUSINESS
A. Swimming Pool Tour
B. Review Meeting Schedule

V. OLD BUSINESS
A. Update on Recreation Programs and Events (Verbal Report)
B. Commissioner Appointments (Verbal Report)
C. Update on Parks and Playground Topics (Report Attached)
D. Discussion on Walking Path at Todd Grove Park (Verbal Report)

VI. COMMISSIONERS’ COMMENTS
A. Topics for Future Discussion

VII. ADJOURNMENT

The next regular meeting will be held August 20, 2013 at the Civic Center Annex. The regular monthly meeting for July will be cancelled.
I. CALL TO ORDER/ROLL CALL: 5:33pm

Called to order by Vice Chair Hefte at 5:33pm

Commissioners Present
Fay Hefte- Vice Chair
Don Rones
Henry Sadowski
Eric Barkhurst
Katy Selzer

Commissioners Absent
Darcie Antle-Chair
Susan Knopf

II. APPROVAL/CORRECTION OF MINUTES: 5:34pm

M/S: Rones/Selzer to approve minutes of February19, March 12 Special Meeting and April 16, 2013 as presented. Motion carried by an all AYE voice vote from all Commissioners

III. AUDIENCE COMMENTS ON NON-AGENDA ITEMS: 5:35pm

The Parks, Recreation and Golf Commission welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Commission when this matter is considered. If you wish to speak on a matter that is not on this agenda, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

Pinky Kushner, inquired about Todd Grove Pool and the shelter and bleachers were removed and how to accommodate visitors at the pool. Katie commented that they had become unsafe. Shade cloth and tables and umbrellas are on order so it will continue to be a viewing area. They are picnic style tables and long term ideas are being discussed

IV. NEW BUSINESS: 5:38pm

A. Golf Course Tour
Golf Maintenance Lead worker Gibson commented men’s and ladies invitationals. Pressure releasing station is in and working. The pressure is now close to equal and helps with the efficiency of the sprinkler system. A lot of irrigation heads are being replaced with gear driven, rotor nozzles. Tee number one has been rebuilt. Fairways have been aerated and fertilized. Next with irrigation gravity feel requires fall and lacks pressure in areas. A 7hp pump will be installed along with a VFD. Hefte inquired where gravity fed areas are. Everything on right hand side of hole 7 is gravity fed. Hefte commented that the course is in great shape. Joey said the markers can placed consistently on Mondays
Joey Fowler, golf pro commented the Marshall program was going well and improving. Sand and seed are going on the tee boxes daily by the Marshalls. Play is up and much better than last year commented Joey. Saturday morning is dead but Friday and Sunday is busy.

Marsolan commented that there is concern about the idea of a restaurant and sports bar at the golf course. She said at a future meeting the commission could discuss this further. Consensus of the commission was to agendize the item. Marsolan commented that she would like to have Assistant Manager Sangiacomo present.

Public comment: Pinky the council meeting where this was discussed is online and recommended the commissioners review it and that there was universal skepticism that it was not a good idea. She commented that the Todd Grove Room is used by the kids at day camp when weather is prohibitive and also during the year for various programs and events. There are also ABC requirements and some people in town like to go where people do not drink. Hefte commented that she did not think drinking was the major focus rather food being available. Joey commented that he has never been to a golf course where food was prepared at the main front counter. It would be more convenient for staff and golfers and would more likely keep people around longer. Selzer commented that the commission should wait until there is an actual proposal to discuss it further.

B. Committee Appointments
Marsolan brought copies of each commissioner's terms. Commissioner Barkhurst term expires and he is not going to re-apply. This item will be on next month's agenda. Barkhurst seat is specific to men's golf club.

C. Budget Overview
Budget overview, Marsolan gave two hand outs and explained the organizational structure of the department. Marsolan explained that her position will not be filled in the current form. The money will be reallocated to new and existing positions and the building maintenance and conference center merge. 2 parks service workers will be added. The recruitments are tied to the adoption of the budget and will not be filled unless the budget is adopted. There will be a new staff liaison assigned to the commission next month. Tayman Park is now expending the operations and maintenance as well as receiving the revenue and paying the city a payment. This item will be discussed at next month's meeting. The capital expenses are being payed for by Tayman Park Golf

V. OLD BUSINESS: 6:16pm

A. Discussion on Walking Path at Todd Grove Park (Verbal Report)
Consensus of was to table this item for next months meeting as commissioner Knopf is absent.

B. Update on Parks and Playground Topics (Verbal Report)
Marsolan provided a report on parks. $1600 was raised for Anton Stadium. The skate park is installing shade structures as part of an Eagle Scout project.

C. Update on Recreation Programs and Events (Verbal Report)
Administrator Marsolan commented that the Recreation Programs are picking up for the summer. Day camp and pool open on June 10th.

VI. COMMISSIONERS' COMMENTS: 6:20pm

A. Topics for Future Discussion
None

VII. ADJOURNMENT: 6:23pm

M/S: Barkhurst/Sadowski to adjourn. Motion carried by an AYE voice vote from all Commissioners.

The next meeting will be held June 18, 2013 at the Ukiah Swimming Pool, 509 Park Blvd.
Report on Park Projects:

Park, Recreation & Golf Commission Meeting
Prepared Thursday June 14, 2013

Alex Rorabaugh Center (ARC)
The Conference Center is now managing the operations and scheduling for the ARC. Staff met with UUSD Director of Maintenance to discuss the HVAC system for the facility. Staff is working closely with the UVCRC board on items such as building maintenance, tenant management, and budgeting.

Anton Stadium
The stakeholders continue to hold their poker tournaments as ongoing fundraisers. The group is also working on the plans for the interior electrical.

Grace Hudson Cultural Center Project
Additional lighting was installed in the park for night time security. Staff is preparing a request for bids on the removal of invasive plants; ivy, vinka, and blackberry, that will begin the transformation of the park. Construction fencing will be installed as the work begins within the park area.

Observatory Park
Staff is working with the contractor on a few plant replacements. Staff is planning a park opening celebration for August 2013.

Riverside Park
Chamberlain Creek work crews were at Riverside Park on May 28th to continue weed removal. Staff is continuing to look at options for the entry gate and accommodating better off-street parking for park users. Staff received a request from the BMX group and the baseball group to discuss the lack of parking at the park location. A group meeting is scheduled to talk about the options. The BMX lease agreement is due for a renewal in September 2013 and staff is preparing that item for City Council.

Skate Park
A local Boy Scout has been constructing a shade arbor near the benches at the Skate Park as an “Eagle Scout” project. Work is continuing on this volunteer project.

Ukiah Pools
Staff has been working closely with the purchasing department on the pricing for solar heat and a boiler heat system. The request for bid on the solar panels was advertised. A bid-walk was held on May 14th. Staff revised the licensing requirements and conducted a second bid-walk on May 23rd. The City Council is scheduled to award the bid for the solar work at the June 19 meeting.